

Hand-Delivered

4th Circuit Federal Court
Western District North Carolina Charlotte Division
Removed from NC State Mecklenburg County Superior Court

FILED
CHARLOTTE, NC

Claimant/Plaintiff/Victim
Andrew Elliott Wilkinson

Case #
3:19-CV-00580

FEB - 2 2022

US DISTRICT COURT
WESTERN DISTRICT OF NC

VS

Defendants

Angie Ostendarp
Andy Tullis (Deceased)
Wells Fargo Advisors (WFA)
Mike Quimby
Wells Fargo Bank, N.A. (WFB)
FINRA
Randall Place/Place Hanley Law Firm LLC
1st Clearing LLC
Wells Fargo Company (WFC)
WELLS FARGO CLEARING SVCS. (WFC5)

NOTICE OF APPEAL
MOTION FOR DA
MOTION TO ENJOIN
SUBPOENA TO APPEAR
SUBPOENA TO PRODUCE
DOCUMENTS, INFORMATION

Probably others

Signed

Don W. [Signature]

Date

FEB. 2, 2022

SASE ENVELOPE INCLUDED TO PLEASE SEND
CLERK OF COURT STAMPED DOCUMENTS

THESE DOCUMENTS DROPPED IN BOX AT

COURTHOUSE AT APPROXIMATELY 2:30 PM

4th Circuit Federal Court
Western District North Carolina Charlotte Division
Removed from NC State Mecklenburg County Superior Court

Claimant/Plaintiff/Victim
Andrew Elliott Wilkinson

Case #
3:19-CV-00580

VS

Defendants

Angie Ostendarp
Andy Tullis (Deceased)
Wells Fargo Advisors (WFA)
Mike Quimby
Wells Fargo Bank, N.A. (WFB)
FINRA
Randall Place/Place Hanley Law Firm LLC
1st Clearing LLC
Wells Fargo Company (WFC)
WELLS FARGO CLEARING SVCS. (WFC5)

NOTICE
OF
APPEAL

Probably others

Signed

Andrew Wilkinson

Date

THOMAS M. JONES
FEB. 2, 2022 OW

Notice of Appeal

STATEMENT

I, DREW WILKINSON, AM NOT AN ATTORNEY, A BANKER, OR A COMPUTER EXPERT. HOWEVER, I, DREW WILKINSON, AM A VICTIM OF THE WELLS FRAGO DEFENDANTS, FINRA, AND PLACE HANLEY LAW FIRM LLC, (WHICH EVIDENTLY HAS DISBANDED SINCE REPRESENTING ME, DREW WILKINSON (PLAINTIFF), IN 2015-2016. BEING WELL PAID TO AID THE DEFENDANTS TO AVOID PROSECUTION, IN ASSOCIATION WITH A "DEFERRED CRIMINAL PROSECUTION AGREEMENT", IN CONSTRUCTION WITH \$BILLIONS OF DOLLARS FINES, TO STEAL 3.5 MILLION IDENTITIES, WHO ONLY KNOWS HOW MUCH MONEY, AND WRECK 1% OF ALL AMERICAN FAMILIES IS PROOF OF MALICIOUS INTENT. POSSESSING NO DOCUMENTATION FOR 17 YEARS PROVES OBSTRUCTION OF JUSTICE. THIS CASE PROVES "PRIVACY BANKS" ARE OR CAN BE MONEY LAUNDERING INSTITUTIONS.

PLEASE NOTE THIS NOTICE OF APPEAL BE ALLOWED BY SURGE COURTS ORDER DATED (FILED) JAN 3, 2022. [ALSO RULE 2 AND RULE 3 OF FRAP (FED. RULES OF APPELLATE PROCEDURE)]

(2)

THIS COURT [4th CIRCUIT W.D.N.C.] HAS PROVEN "CRIME PAYS." IT IS THEREFORE ACKNOWLEDGED THAT THE CRIMINAL DEFERRED PROSECUTION AGREEMENT CO-WITTEN BY THE W.D.N.C. FEDERAL DISTRICT ATTORNEY IS A LAW AGAINST THE PEOPLE (UNCONSTITUTIONAL).

WHEN THE WELLS FARGO MACHINE CAN LAUNDER MONEY THRU "PRIVACY BANKS" FOR PROFIT, "THAT BILLION DOLLAR FINES ARE NON ~~CONSEQUENT~~ CONSEQUENTIAL TO BUSINESS AS USUAL," THE USA [UNITED STATES OF AMERICA] IS A CRIMINAL CAPITALISTIC COMMUNISM.

IN JANUARY, AT A LOCAL RESTAURANT, AFTER MENTIONING CHARLOTTE BANKING INVESTMENT SERVICES IN MY (PLAINTIFFS) COMPLAINT, A MAN WHO REFUSED TO TELL ME HIS NAME, THREATENED TO "(KICK OR WHIP) MY -SS" AND COOSED MY MOTHER, I KNEW SOMETHING WAS WRONG, HE DID SAY HE OWNED THE SISKIYOU YMCA. WHY WOULD HE DO THAT? IS THIS CASE RELATIVE TO "THAT" PONZI SCHEME?

(PLAINTIFFS) I BELIEVE, CHARLOTTE BANKING INVESTMENT SERVICES MANAGED BY MY BROKER(?) REGIE OSTENDAMP, IS INVOLVED WITH HIGH UP COURT AND D.A. OFFICE OFFICIALS AND SURGE CONRAD IS STUCK IN THE MIDDLE. I HOPE HE IS NOT INVOLVED. THEREFORE, A MOTION FOR AN OUT OF N.C. STATE DISTRICT ATTORNEY BE ASSIGNED TO THIS CASE #3:19-cv-00580 IN THIS APPEAL. (INCLUDED)

JUDGE CONRAD'S REFUSAL TO ALLOW, ACKNOWLEDGE, COMPEL OR ORDER THE EVIDENCE FOR THIS CASE (3:19 cv 00580) shows an astute will to render crime legal. As stated many times, Plaintiff, Drew Wilkinson is NOT an attorney.

It is therefore supposed that by association, Judge Conrad, the FEDERAL D. A.'s Office, Wells Fargo Defendants and all other named Defendants, fear the Truth in this Court of Law.

Let us not forget, the young man in the Clerk of Courts Office, that refused my (Plaintiff) Motion for Subpoenas, be included in this Association. I (Plaintiff) suppose as well, that Charlotte Banking Investment Services is the common bond. [Motion for Subpoenas April 20, 2020] - REFUSED.

18 USC @ 1510 Obstruction of Criminal Investigations [or in this case, the refusal to initiate an investigation]. Therefore, included in this Notice of Appeal, a Motion for an Out of N.C. State District Attorney from 4th Circuit Appeals Court is administered. Let us see how far the Fraud, Forgery, Subornation of Perjury is willing to go.

PLEASE NOTE, the necessary documentation requested, required, demanded and ordered to write a specific Complaint in Discovery Demands of Complaints is necessary for a more specific Complaint.

JUDGE CONTRADICTS ERRONEOUS ORDERS
SUPPRESSING MY (PLAINTIFF) LIFE, REQUIRES
NEW COMPLAINT MATERIAL.

18 USC @ 1031 - MAJOR FRAUD AGAINST
THE UNITED STATES

18 USC @ 1021 - Title RECORDS

18 USC @ 1014 - LOAN AND CREDIT
APPLICATIONS GENERALLY

~~REDACTED~~

18 USC @ 1007 FDIC TRANSACTIONS

18 USC @ 1005 BANK ENTRIES, REPORTS,
TRANSACTIONS

NCGS 105-83 Installment paper dealers
88(c) - At the time of making
any such loan, the person or officer of
the firm or corporation making the loan,
shall give to the borrower in writing in
convenient form, a statement showing the
amount received by the borrower, the amount
to be paid back by the borrower, the time
in which the amount is to be paid and the
rate of interest and discount agreed upon.

18 USC @ 1003 DEMANDS AGAINST THE
UNITED STATES

5

18 USC @ 1002 POSSESSION OF
FALSE PAPERS TO DEFRAUD
UNITED STATES

18 USC @ 1001 - STATEMENTS OR ENTRIES
GENERALLY

NCGS 14-254 - MALFEASANCE OF
CORPORATION OFFICERS AND AGENTS (a)(b)

RICO

PLEASE NOTE DURING THE FINRA HEARING
(CASE # 15-01842), ANGIE OSTENDARP
ACKNOWLEDGED "THOSE DOCUMENTS SHOULD HAVE
BEEN MAILED OUT." PLACE HAWLEY REFUSED TO
ACT ON THIS STATEMENT OR PURSUE DISCOVERY.
THEY NOW NEGLECT AND IGNORE ME WHILE URGING
ME INTO FEDERAL COURT BECAUSE I WOULDN'T WIN
IN STATE COURT. NCGS - AID TO DEFENDANTS TO
AVOID PROSECUTION; (PROPERLY NOTED IN COMPLAINT)